

**CITY COUNCIL OF THE CITY OF SAN DIEGO  
SUPPLEMENTAL DOCKET NUMBER 1  
FOR THE REGULAR MEETING OF  
TUESDAY, JUNE 4, 2002**

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ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

\* ITEM-S500: San Diego Domestic Violence Council Day.

**COUNCILMEMBER MADAFFER'S RECOMMENDATION:**

Adopt the following resolution:

(R-2002-1668)

Recognizing the accomplishments of the San Diego Domestic Violence Council;

Proclaiming June 7, 2002, to be "San Diego Domestic Violence Council Day" in the City of San Diego.

**SUPPORTING INFORMATION:**

Commending the San Diego Domestic Violence Council for its exceptional accomplishments and dedication to empowering battered men, women and children in San Diego by proclaiming June 7, 2002, to be "San Diego Domestic Violence Council Day" in San Diego.

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ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS: (Continued)

\* ITEM-S501: Absence of Councilmember Ralph Inzunza.

**COUNCILMEMBER INZUNZA'S RECOMMENDATION:**

Adopt the following resolution:

(R-2002-1590)

Excusing Councilmember Ralph Inzunza from attending the following regularly scheduled meetings, due to the birth of his child:

1. Council meetings of May 6 and 7, 2002.
2. Committee on Public Safety and Neighborhood Services meeting of May 8, 2002.
3. Committee of Natural Resources and Culture meeting of May 15, 2002.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

\* ITEM-S502: Acceptance of Whole House Energy Retrofit Incentive Program.

(See City Manager Report CMR-02-124.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2002-1654)

Authorizing the City Manager to accept the amount of \$1,448,946 from the California Public Utilities Commission to fund the City's Whole House Energy Retrofit Program in calendar years 2002 and 2003, and to execute all necessary documents in connection with the administration of this program;

Authorizing the City Auditor and Comptroller to deposit the funds received from the California Public Utilities Commission in Fund No. 10231, Dept. 514, Revenue Account 76410.

Subitem-B: (R-2002-1655)

Authorizing the City Manager to execute an agreement with the San Diego Gas & Electric Company, to administer the distribution of funding from the California Public Utilities Commission for the City's Whole House Energy Retrofit Program, and to file with the California Public Utilities Commission the required reports on program expenditures;

Authorizing the expenditure of an amount not to exceed \$1,448,946 from Fund No. 10231, Dept. 514, Revenue Account 76410, upon receipt of award funding from the California Public Utilities Commission.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

\* ITEM-S503: Design/Build Agreement, Photovoltaic Projects - Group A.

(See City Manager Report CMR-02-125. Kearny Mesa Community Area.  
District-5.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolutions:

Subitem-A: (R-2002-1262)

Approving for one year the list of pre-qualified design/builders for City projects;

Authorizing the City departments to use the list for issuing Requests for Qualifications for projects to design and install multiple photovoltaic energy generation systems throughout the San Diego area;

Recommending the use of said list for use by other governmental agencies within the County of San Diego.

Subitem-B: (R-2002-1263 Cor. Copy)

Authorizing the City Auditor and Comptroller, in accordance with the 2002 Appropriation Ordinance, to amend the Fiscal Year 2002 Capital Improvement Program budget to add CIP-32-025.0, Ridgehaven Building Photovoltaic Project;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$580,700 within Fund No. 41200, from Fund Balance 41200, to CIP-32-025.0, Ridgehaven Building Photovoltaic Project;

Authorizing the City Manager to execute a design/build agreement with the Powerlight Corporation, to design and install a 64.8 kilowatt photovoltaic energy generation system on the Ridgehaven Green Building Facility in an amount not to exceed \$566,727;

Authorizing the expenditure of an amount not to exceed \$580,700 from Fund No. 41200, CIP-32-025.0, Ridgehaven Building Photovoltaic Project.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS (Continued):

\* ITEM-S503: (Continued)

Subitem-C: (R-2002-1264 Cor. Copy)

Authorizing the City Auditor and Comptroller, in accordance with the 2002 Appropriation Ordinance, to amend the Fiscal Year 2002 Capital Improvement Program budget to add CIP-32-026.0, Environmental Services Operations Yard Photovoltaic Project;

Authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$693,915 within Fund No. 41200, from Fund Balance 41200, to CIP-32-026.0, Environmental Services Operations Yard Photovoltaic Project;

Authorizing the City Manager to execute a design/build agreement with Kerr Enterprise, Inc., to design and install a 72.96 kilowatt photovoltaic energy generation system on the Miramar Place Operations Facility in an amount not to exceed \$681,415;

Authorizing the expenditure of an amount not to exceed \$693,915 from Fund No. 41200, CIP-32-026.0, Environmental Services Operations Yard Photovoltaic Project.

Subitem-D: (R-2002-1265 Cor. Copy)

Authorizing the City Manager to accept photovoltaic buy-down incentives (rebates) from the San Diego Regional Energy Office in the amount of \$263,911 for the Ridgehaven Green Building and the amount of \$275,788 for the Miramar Place Operations Center, on completion of the installation of photovoltaic energy generation systems at each facility;

Authorizing the City Auditor and Comptroller to deposit said monies received from the San Diego Regional Energy Office in Fund No. 41200, Fund Balance.

Aud. Certs. 2200886, 2200887.